

PROXY FORM

I/We _____

of _____

being a member/members of the above-named company, hereby appoint

of _____

or failing him _____

of _____

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the company to be held on 10th December 2020, and at any adjournment thereof.

I/We desire this form to be used for/against the resolutions, as indicated below.

Please indicate by inserting X in the spaces below how you wish your votes to be cast. If no indication is given, your proxy will vote for or against each resolution or abstain as he thinks fit.

RESOLUTIONS

For text of resolutions please refer to Notice of Meeting

RESOLUTION	FOR	AGAINST
1		
2 (a)		
2 (b)		
3		
4		
5 (a)		
5 (b)		
5 (c)		
5 (d)		
5 (e)		
5 (f)		
5 (g)		
5 (h)		
5 (i)		
5 (j)		
5 (k)		
5 (l)		
5 (m)		

Dated this _____ day of _____ 2020

Signature _____ Signature _____

NOTE: TO BE VALID

1. This form must be received by the Registrar of the Company, PwC Corporate Services (Jamaica) Limited, Scotia Bank Centre, Duke Street, Kingston, Jamaica by 3:00p.m. on 8th December 2020.
2. If the appointer is a corporation, this form must be under its Common Seal in accordance with its Articles of Incorporation.
3. A \$100.00 stamp is to be affixed in the space provided below.

